UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA **EVANSVILLE DIVISION**

JONATHAN RICHARDSON, a.k.a. AUTUMN CORDELLIONÉ,

Plaintiff,

v.

Cause No. 3:23-cv-135-RLY-CSW

COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION, in his official capacity,

Defendant.

NOTICE OF APPEAL

Pursuant to 28 U.S.C. § 1292(a)(1) and Federal Rule of Appellate Procedure 3, notice is hereby given that Defendant Commissioner, Indiana Department of Correction, in his official capacity, appeals to the U.S. Court of Appeals for the Seventh Circuit the District Court's Order Renewing or Extending Preliminary Injunction, Dkt. 159, which incorporates the district court's previously-entered Preliminary Injunctions at Dkt. 97 and Dkt. 121.

By:

Respectfully submitted,

Theodore E. Rokita Indiana Attorney General

Date: March 17, 2025

Office of Attorney General Todd Rokita

IGCS – 5th Floor

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/s/ Alexander R. Carlisle Alexander R. Carlisle **Assistant Section Chief** Government Litigation

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Katherine A. Meltzer

Bradley S. Davis Deputy Attorneys General Counsel for Defendant

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA **EVANSVILLE DIVISION**

Document 166

JONATHAN RICHARDSON, a.k.a. AUTUMN CORDELLIONÉ,

Plaintiff,

v.

Cause No. 3:23-cv-135-RLY-CSW

COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION, in his official capacity,

Defendant.

Docketing Statement of Appellant

In compliance with Federal Rule of Appellate Procedure 3 and Seventh Circuit Rule 3(c), Defendant Commissioner, Indiana Department of Correction, in his official capacity, submits this Docketing Statement.

- 1. Statement of District Court Jurisdiction: Plaintiff Jonathan Richardson, a.k.a. Autumn Cordellionè, filed this action for declaratory and injunctive relief, alleging that Indiana Code § 11-10-3-3.5—which provides that the Indiana Department of Correction may not use any resources to provide sexual reassignment surgery to offenders—violates the Eighth and Fourteenth Amendments to the U.S. Constitution. Dkt. 1. On September 9, 2023, Plaintiff moved for a preliminary injunction on those claims. Dkt. 10. Although Plaintiff's claims raise a federal question concerning civil rights sufficient to confer jurisdiction under 28 U.S.C. §§ 1331 and 1343, the Commissioner argued in the District Court that Plaintiff lacks standing. Dkt. 58.
- 2. Statement of Appellate Jurisdiction: On September 17, 2024, the District Court issued an order granting Plaintiff's motion for preliminary injunction on both the Eighth and Fourteenth

Amendment grounds, Dkt. 96, and preliminary enjoined Defendant, Dkt. 97. Defendant appealed to the U.S. Court of Appeals for the Seventh Circuit Dkt. 98; Dkt. 99. The Court of Appeals has jurisdiction over that appeal under 28 U.S.C. § 1292(a)(1).

The Prison Litigation Reform Act provides that preliminary injunctive relief "automatically expire[s] on the date that is 90 days after its entry, unless the court makes the findings required under subsection (a)(1) for the entry of the prospective relief and makes the order final before the expiration of the 90-day period." 18 U.S.C. § 3626(a)(2). Although Plaintiff observed that the September 17, 2024, preliminary injunction is arguably supported by requisite findings "such that an extension of the preliminary injunction . . . is not necessary," Plaintiff filed an emergency motion to renew the preliminary injunction on December 3, 2024. Dkt. 119 at 1-2. On December 6, 2024, the District Court granted the motion and issued an order renewing the preliminary injunction, Dkt. 121. A timely notice of appeal from the order renewing the preliminary injunction Dkt. 121, was filed contemporaneously with a docketing statement on December 9, 2024. Dkt. 123, 124.

Plaintiff filed a second motion to renew or extend preliminary injunction on February 10, 2025, Dkt. 147. On March 5, 2025, the District Court granted the motion and issued an order renewing the preliminary injunction. Dkt. 159. In the March 5 order, the District Court found that the Plaintiff was likely to succeed on the Eighth Amendment claim only. *Id.* A timely notice of appeal from the order renewing the preliminary injunction, Dkt. 159, is being filed contemporaneously with a docketing statement on March 17, 2025. The Court of Appeals has jurisdiction over this appeal under 28 U.S.C. § 1292(a)(1).

been filed. The merits of this case remain pending in the district court.

This is not a direct appeal from the decision of a magistrate judge. No Rule 59(e) Motion to Alter or Amend Judgment or other motion tolling the time for filing a Notice of Appeal has

- 3. **Prior or Related Appellate Proceedings:** This appeal is related to Defendant's appeals of the September 17, 2024, preliminary injunction and the December 6, 2024, order renewing the preliminary injunction. Those appeals are pending before the Court of Appeals under Docket Nos. 24-2838 & 24-3240 (7th Cir.), respectively, and have been consolidated. All three appeals are also related to *K.C. v. Individual Members of the Medical Licensing Board*, No. 23-2366 (7th Cir.), insofar as all concern whether laws regulating gender-transition procedures are subject to rational-basis review under the Fourteenth Amendment.
- 4. <u>Current Occupants of Offices Appearing in Their Official Capacities:</u> The current Commissioner of the Indiana Department of Correction is Lloyd Arnold.

Respectfully submitted,

Theodore E. Rokita Indiana Attorney General

Date: March 17, 2025

Office of Attorney General Todd Rokita

IGCS – 5th Floor

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By: /s/ Alexander R. Carlisle
Alexander R. Carlisle
Assistant Section Chief
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Adrienne N. Pope Section Chief

Government Litigation

Katherine A. Meltzer Bradley S. Davis

Deputy Attorneys General Counsel for Defendant

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF INDIANA EVANSVILLE DIVISION

AUTUMN CORDELLIONE,)	
Plaintiff,)	
V.)	No. 3:23-cv-00135-RLY-CSW
COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION in his official capacity,)	
Defendant.)	

ORDER RENEWING OR EXTENDING PRELIMINARY INJUNCTION

Plaintiff having filed her Motion to Renew or Extend Preliminary Injunction, and the court having read the motion and being duly advised finds that good cause exists to renew or extend the previously entered preliminary injunction and the renewed preliminary injunction in this case. Dkts. 97, 121. The court therefore incorporates its Preliminary Injunction of September 17, 2024, and Order Renewing Preliminary Injunction of December 6, 2024, as these Orders relate to her Eighth Amendment claim. The court's basis for its ruling is explained in its Order Granting Motion for Preliminary Injunction of September 17, 2024. Dkt. 96.

The Court finds that plaintiff Autumn Cordellioné has demonstrated a reasonable likelihood of success on the merits of her Eighth Amendment claim that Indiana Code § 11-10-3-3.5—which bans gender-affirming surgery for transgender inmates—is unconstitutional, both on its face and as applied to her. Specifically, Ms. Cordellioné has shown that her gender dysphoria is a serious medical need, and that, despite other treatments Defendant has provided her to treat her gender dysphoria, she requires gender-affirming surgery to prevent a risk of serious bodily and psychological harm. Thus, she has demonstrated a reasonable likelihood of success in

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demonstrating that denying her gender-affirming surgery violates the Eighth Amendment as it

denies her necessary medical care to address a serious medical need.

The court also finds that Plaintiff has demonstrated that she is suffering irreparable harm

and will continue to suffer such harm unless she is provided gender-affirming surgery. When

balancing this harm against the harm Defendant would face if preliminary relief were granted, and

when the impact of preliminary relief on the public is considered, the court finds that the balance

of harms favors the issuance of a preliminary injunction.

IT IS THEREFORE ORDERED that the Commissioner of the Indiana Department of

Correction, in his official capacity, is hereby preliminarily enjoined to take all reasonable actions

to secure plaintiff gender-affirming surgery at the earliest opportunity.

Defendant shall file his status report within 30 days as to all actions taken and the timetable

for surgery. No bond shall be required.

IT IS SO ORDERED.

Date: 3/05/2025

Distribution:

HARD L. YOUNG, JUDGE

United States District Court Southern District of Indiana

All Electronically Registered Counsel

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*** PUBLIC DOCKET ***

4484

APPEAL

U.S. District Court Southern District of Indiana (Evansville) CIVIL DOCKET FOR CASE #: 3:23-cv-00135-RLY-CSW

CORDELLIONE v. COMMISSIONER, INDIANA DEPARTMENT Date Filed: 08/28/2023 OF CORRECTION Jury Demand: Defendant

Assigned to: District Judge Richard L Young Referred to: Magistrate Judge Crystal S. Wildeman

Related Cases: 1:23-cv-01346-RLY-CSW

1:24-cv-00577-RLY-CSW

Case in other court: 7th Circuit, 24-02838

7th Circuit, 24-03240

Cause: 42:1983 Civil Rights Act

Plaintiff

AUTUMN CORDELLIONE

Nature of Suit: 550 Prisoner: Civil Rights

Jurisdiction: Federal Question

represented by Gavin Minor Rose

ACLU OF INDIANA 1031 E. Washington St. Indianapolis, IN 46202 (317) 635-4059 ext.106 Fax: 317-635-4105 Email: grose@aclu-in.org

ATTORNEY TO BE NOTICED

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Stevie J. Pactor

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V.

Case 3:23-cv-00135-RLY-CSW

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Defendant

COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION

in his official capacity

represented by Adrienne Nicole Pope

4485

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Interested Party

UNITED STATES OF AMERICA

represented by John Fowler

DOJ-Crt

Housing and Civil Enforcement Section 950 Pennsylvania Ave. NW - 4CON Washington, DC 20530 202-598-5242

Email: john.fowler@usdoj.gov ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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1		#: 4486
08/28/2023	1	COMPLAINT for Declaratory and Injunctive Relief / Notice to Challenge of Constitutionality of an Indiana Statute against All Defendants, filed by AUTUMN CORDELLION. (Filing fee \$402, receipt number AINSDC-7783549) (Attachments: # 1 Civil Cover Sheet, # 2 Proposed Summons)(Falk, Kenneth) (Entered: 08/28/2023)
08/28/2023	<u>2</u>	NOTICE of Appearance by Kenneth J. Falk on behalf of Plaintiff AUTUMN CORDELLION. (Falk, Kenneth) (Entered: 08/28/2023)
08/28/2023	<u>3</u>	NOTICE of Appearance by Gavin Minor Rose on behalf of Plaintiff AUTUMN CORDELLION. (Rose, Gavin) (Entered: 08/28/2023)
08/28/2023	<u>4</u>	NOTICE of Appearance by Stevie J. Pactor on behalf of Plaintiff AUTUMN CORDELLION. (Pactor, Stevie) (Entered: 08/28/2023)
08/29/2023	<u>5</u>	Summons Issued as to COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (JRB) (Entered: 08/29/2023)
08/29/2023	<u>6</u>	Notice to File Rule 7.1 Disclosure Statement. (RAGS) (JRB) (Entered: 08/29/2023)
08/29/2023	7	MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction issued. (JRB) (Entered: 08/29/2023)
08/29/2023	8	NOTICE of Correction of Scrivener's Error, filed by Plaintiff AUTUMN CORDELLIONE (Falk, Kenneth) (Entered: 08/29/2023)
09/05/2023	9	Notice of Reassignment of Case to Magistrate Judge Crystal S. Wildeman. Magistrate Judge Mark J. Dinsmore is no longer assigned to this case. Please include the new case number (3:23-cv-00135-RLY-CSW), which includes the initials of the newly assigned judge, on all future filings in this matter. (BRR) (Entered: 09/05/2023)
09/05/2023	<u>10</u>	MOTION for Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 09/05/2023)
09/08/2023	<u>11</u>	NOTICE of Appearance by Alexander Robert Carlisle on behalf of Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 09/08/2023)
09/08/2023	<u>12</u>	NOTICE of Appearance by Katherine A Meltzer on behalf of Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Meltzer, Katherine) (Entered: 09/08/2023)
09/08/2023	<u>13</u>	NOTICE of Appearance by Adrienne Nicole Pope on behalf of Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Pope, Adrienne) (Entered: 09/08/2023)
09/08/2023	<u>14</u>	NOTICE of Appearance by Rebekah Durham on behalf of Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Durham, Rebekah) (Entered: 09/08/2023)
09/14/2023	<u>15</u>	RETURN of Service by CMRRR, filed by AUTUMN CORDELLIONE. COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION served on 8/31/2023. (Falk, Kenneth) (Entered: 09/14/2023)
09/19/2023	<u>16</u>	RESPONSE in Opposition re 10 MOTION for Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 09/19/2023)
09/19/2023	<u>17</u>	NOTICE of Parties' First Extension of Time re Filing a response to pleading defined by Fed. R. Civ. P. 7(a), filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 09/19/2023)

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09/21/2023	<u>18</u>	#: 4487 MOTION for Attorneys' Conference, filed by Plaintiff AUTUMN CORDELLIONE.
		(Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 09/21/2023)
10/02/2023	<u>19</u>	ORDER SETTING INITIAL PRE-TRIAL CONFERENCE - The above case is hereby assigned for an INITIAL PRETRIAL CONFERENCE on November 13, 2023 at 9:30 a.m., Evansville Time (CST), TELEPHONIC, before the Honorable Crystal S. Wildeman, United States Magistrate Judge. The information needed to participate in this telephonic conference will be provided by a separate notification. No fewer than seven (7) days before the IPTC, counsel must file a Proposed CMP. SEE ORDER. Signed by Magistrate Judge Crystal S. Wildeman on 10/02/2023.(AAS) (Entered: 10/02/2023)
10/03/2023	<u>20</u>	ORDER ON MOTION TO SCHEDULE ATTORNEYS' CONFERENCE - Plaintiff having filed her Motion for Attorneys' Conference (Dkt. No. 18), and the Court being duly advised in the premises hereby GRANTS said motion. IT IS THEREFORE ORDERED that a TELEPHONIC STATUS CONFERENCE is set before Magistrate Judge Crystal S. Wildeman on October 12, 2023 at 10:00 a.m., Evansville time (CST). The purpose of the conference is to establish a briefing schedule on the preliminary injunction motion. The information needed to participate in this telephone conference will be provided by a separate notification. Signed by Magistrate Judge Crystal S. Wildeman on 10/3/2023. (SWM) (Entered: 10/03/2023)
10/13/2023	22	MINUTE ORDER for proceedings held before Magistrate Judge Crystal S. Wildeman: Status Conference held on 10/12/2023. Briefing Schedule on 10 Motion for Preliminary Injunction and Related Discovery. The parties confirmed a general four-month briefing schedule on Plaintiff's Motion for Preliminary Injunction as follows. The parties are DIRECTED to adhere to the deadlines set forth herein. **See Order for complete Briefing Schedule.*** A Telephonic Status Conference is set for 12/7/2023 at 01:00 PM (Central Time) before Magistrate Judge Crystal S. Wildeman. Signed by Magistrate Judge Crystal S. Wildeman. (TMB) (Entered: 10/13/2023)
10/16/2023	<u>23</u>	ORDER SCREENING COMPLAINT - This action will proceed as pled against the IDOC Commissioner in her official capacity Defendant was served and has appeared in this action. Dkt. 5 (summons issued); dkts. 11-14 (notices of appearances); dkt. 15 (return of service). Defendant's counsel will receive electronic notice of this screening order and the complaint. Defendant has filed a notice of automatic initial extension of time, up to and including October 19, 2023, to file a responsive pleading. The court acknowledges Plaintiff's pending motion for preliminary injunction, filed on September 5, 2023, at docket 10. The court held a telephonic status conference on October 12, 2023, to discuss Plaintiff's motion, and further details related to that conference, will issue via separate order. SEE ORDER. Signed by District Judge Richard L Young on 10/16/2023.(JRB) (Entered: 10/16/2023)
10/18/2023	24	SCHEDULING ORDER - The court sets this matter for hearing on Plaintiff's Motion 10 for Preliminary Injunction on MARCH 26, 2024, at 10:30 a.m. Counsel shall appear before the Honorable Richard L. Young, Judge, in room 301 of the Federal Building, 101 N.W. Martin Luther King, Jr., Blvd., Evansville, Indiana 47708. Signed by District Judge Richard L Young on 10/18/2023.(AAS) (Entered: 10/18/2023)
10/19/2023	<u>25</u>	Defendants ANSWER to 1 Complaint and Jury Trial Demand, filed by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION.(Carlisle, Alexander) (Entered: 10/19/2023)
10/20/2023	<u>26</u>	ORDER TO SHOW CAUSE - Defendant has through November 3, 2023, in which to file a notice with the court identifying the factual and/or legal basis for the affirmative defense that Plaintiff failed to exhaust her administrative remedies. Alternatively, Defendant may file a notice with the court withdrawing the defense. SEE ORDER. Signed by District

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		#: 4488 Judge Richard L Young on 10/20/2023.(AAS) (Entered: 10/20/2023)
11/03/2023	<u>27</u>	Joint MOTION to Vacate 19 Scheduling Order regarding Initial Pretrial Conference and Case Management Plan, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order)(Carlisle, Alexander) (Entered: 11/03/2023)
11/03/2023	<u>28</u>	RESPONSE re <u>26</u> Order to Show Cause <i>Regarding Exhaustion and Notice of Withdrawal of Affirmative Defense</i> , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 11/03/2023)
11/06/2023	<u>29</u>	ORDER GRANTING <u>27</u> JOINT MOTION TO VACATE INITIAL PRETRIAL CONFERENCE AND SUSPENDING CASE MANAGEMENT PLAN SUBMISSION DEADLINE - The November 13, 2023, initial pretrial conference is hereby VACATED and the November 6 deadline to submit a case management plan is hereby SUSPENDED. Within thirty (30) days of a ruling from the Court on Plaintiff's motion for preliminary injunction, the parties should notify the magistrate judge of probability of appeal and/or need for re-scheduling an initial pretrial conference. (See Order.) Signed by Magistrate Judge Crystal S. Wildeman on 11/6/2023. (JSR) (Entered: 11/07/2023)
11/28/2023	30	MOTION for Protective Order, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order Uniform Stipulated Protective Order)(Falk, Kenneth) (Entered: 11/28/2023)
11/28/2023	31	NOTICE of Appearance by Bradley Davis on behalf of Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Davis, Bradley) (Entered: 11/28/2023)
11/29/2023	32	ORDER granting 30 Motion for Protective Order. Uniform Stipulated Protective Order entered. See Order for details. Signed by Magistrate Judge Crystal S. Wildeman on 11/29/2023. (LBT) (Entered: 11/29/2023)
12/05/2023	34	NOTICE AND ORDER - The Telephonic Status Conference is RESET for 12/7/2023 at 2:00 PM (Central Time) before Magistrate Judge Crystal S. Wildeman. Please note that only the time has changed for this conference. The information needed by counsel to participate in this telephonic conference was previously provided (Dkt. No. 33) and remains unchanged. (See Order.) Signed by Magistrate Judge Crystal S. Wildeman on 12/5/2023. (JSR) (Entered: 12/05/2023)
12/07/2023	<u>36</u>	MINUTE ORDER for proceedings held before Magistrate Judge Crystal S. Wildeman: Status Conference held on 12/7/2023. The Parties discussed progress with discovery in preparing for the March 26, 2024, Preliminary Injunction hearing. No further orders are entered at this time. Signed by Magistrate Judge Crystal S. Wildeman. (TMB) (Entered: 12/07/2023)
12/21/2023	<u>37</u>	NOTICE of Filing of Exhibits Relied Upon in Preliminary Injunction Memorandum 10 by AUTUMN CORDELLIONE (Attachments: # 1 Exhibit Expert Report - Dr. Ettner, # 2 Exhibit Expert Report - Dr. Schechter, # 3 Exhibit Deposition of Dr. Bedford, # 4 Exhibit Declaration of plaintiff) (Falk, Kenneth) Modified on 12/22/2023 to link to 10 (BRR). (Entered: 12/21/2023)
12/21/2023	38	BRIEF/MEMORANDUM in Support re 10 MOTION for Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Falk, Kenneth) (Entered: 12/21/2023)
12/26/2023	<u>39</u>	NOTICE of Filing <i>Complete Exhibit Docket No. 37-4</i> by AUTUMN CORDELLIONE (Attachments: # 1 Exhibit Complete declaration of plaintiff) (Falk, Kenneth) (Entered: 12/26/2023)

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		#: 4489
01/29/2024	<u>40</u>	SCHEDULING ORDER: Telephonic Discovery Conference set for 1/31/2024 at 03:00 PM (Central Time) before Magistrate Judge Crystal S. Wildeman. **SEE ORDER** Signed by Magistrate Judge Crystal S. Wildeman on 1/29/2024.(TMB) (Entered: 01/29/2024)
02/01/2024	42	MINUTE ORDER for proceedings held before Magistrate Judge Crystal S. Wildeman: Discovery Conference held on 1/31/2024. After hearing argument, the Court confirmed the parties' ability to proceed to briefing the issue further if they are not able to reach resolution about the production of these documents. Further, the Court encouraged the parties to meet and confer about a protective order to assuage Plaintiff's expert's concerns about the ethical implications of disclosing the documents. The parties may file a jointly drafted order and protective order if necessary to address those concerns. No further orders were issued. Signed by Magistrate Judge Crystal S. Wildeman. (TMB) (Entered: 02/01/2024)
02/06/2024	43	Joint MOTION to Approve Proposed Orders Concerning Discovery Dispute, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order, # 2 Text of Proposed Order Supplement to Protective Order)(Falk, Kenneth) (Entered: 02/06/2024)
02/06/2024	44	ORDER granting 43 Motion to Approve Proposed Orders Concerning Discovery Dispute. The Court approves the Supplement to Protective Order by separate Order and hereby ORDERS plaintiff to produce the discovery noted in the Supplement to Protective Order. See Order for details. Signed by Magistrate Judge Crystal S. Wildeman on 2/6/2024. (LBT) (Entered: 02/06/2024)
02/06/2024	45	SUPPLEMENT TO PROTECTIVE ORDER TO COVER TESTING MATERIALS REQUESTED BY DEFENDANT. See Order for details. Signed by Magistrate Judge Crystal S. Wildeman on 2/6/2024.(LBT) (Entered: 02/06/2024)
02/20/2024	<u>46</u>	BRIEF/MEMORANDUM in Support of Statement of Interest, filed by Interested Party UNITED STATES OF AMERICA. (Fowler, John) (Entered: 02/20/2024)
02/20/2024	<u>47</u>	NOTICE of Appearance by John Fowler on behalf of Interested Party UNITED STATES OF AMERICA. (Fowler, John) (Entered: 02/20/2024)
02/20/2024	48	ORDER - This matter is set for a hearing on Plaintiff's Motion for Preliminary Injunction on March 26, 2024, at 10:30 a.m. in Room 301, United States Courthouse, 101 Northwest MLK Jr. Blvd., Evansville, Indiana 47708. To prepare for the hearing, the court now ORDERS that the parties file the following items by March 19, 2024 - SEE ORDER. Signed by District Judge Richard L Young on 2/20/2024.(SWM) (Entered: 02/21/2024)
02/21/2024	49	ORDER to PRODUCE INMATE. Warden of Branchville Correctional Facility ordered to produce Autumn Cordellione, a/k/a Jonathan Richardson - DOC # 127630 for court proceeding on 3/26/2024. Signed by District Judge Richard L Young on 2/21/2024 (Copy mailed to Warden Danny Mitchell). Electronic notice to USM-W.(LBT) (Entered: 02/21/2024)
03/04/2024	<u>50</u>	Unopposed MOTION for Leave to File Excess Pages in Response to Motion for Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order Granting Oversized Brief) (Carlisle, Alexander) (Entered: 03/04/2024)
03/05/2024	<u>51</u>	Unopposed MOTION for Extension of Time to March 19, 2024 to File Response to United States Statement of Interest, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order)(Carlisle, Alexander) (Entered: 03/05/2024)
03/05/2024	<u>52</u>	ORDER GRANTING DEFENDANT'S UNOPPOSED MOTION FOR LEAVE TO FILE OVERSIZED RESPONSE BRIEF - granting 50 Motion for Leave to File Excess Pages. The Defendant may file a response brief not to exceed fifty pages. Further, pursuant to

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		#: 4490 agreement of the parties, the Plaintiff may file a reply brief not to exceed thirty pages. Signed by District Judge Richard L Young on 3/5/2024. (KAA) (Entered: 03/05/2024)
03/06/2024	<u>53</u>	ORDER granting 51 Motion for Extension of Time to File: IT IS ORDERED that the Defendant shall have up to and including March 19, 2024, to file her response to United States of America's statement of interest. See Order. Signed by Magistrate Judge Crystal S. Wildeman on 3/6/2024. (LF) (Entered: 03/07/2024)
03/07/2024	54	NOTICE of Filing of Exhibits by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (Attachments: # 1 Exhibit 5 - HICSD 2.17A Transgender Health Services, # 2 Exhibit 6 - DSM Criteria Gender Dysphoria, # 3 Exhibit 15 - Policy No. 02-01-115 Sexual Abuse PREA (1 of 2), # 5 Exhibit 16 - Policy No. 02-01-115 Sexual Abuse PREA (1 of 2), # 5 Exhibit 16 - Policy No. 02-01-115 Sexual Abuse PREA (1 of 2), # 5 Exhibit 16 - Policy No. 02-01-115 Sexual Abuse PREA (2 of 2), # 6 Exhibit 18 - Miller et al., Breast Augmentation in male-to-female transgender patients, # 7 Exhibit 19 - Alcon et al., Quantifying the Psychosocial Benefits of Masculinizing Mastectomy in Trans Male Patients (abstract only), # 8 Exhibit 20 - Newfield et al., Female-to-male transgender quality of life, # 9 Exhibit 21 - Weigert et al., Patient Satisfaction with Breasts and Psychosocial, Sexual, and Physical Well-Being after Breast Augmentation in Male-to-Female Transsexuals, # 10 Exhibit 22 - Horbach et al., Outcome of Vaginoplasty in Male-to-Female Transgenders: A Systematic Review of Surgical Techniques, # 11 Exhibit 23 - Hess et al., Satisfaction With Male-to-Female Gender Reassignment Surgery, # 12 Exhibit 24 - Hadj-Moussa, Feminizing Genital Gender-Confirmation Surgery, # 13 Exhibit 25 - Papadopulos et al., Male-to-Female Sex Reassignment Surgery Using the Combined Technique Leads to Increased Quality of Life in a Prospective Surgery, # 14 Exhibit 26 - Frederick et al., Chest Surgery in Female to Male Transgender Individuals, # 15 Exhibit 27 - Agarwal et al., Quality of life improvement after chest wall masculinization in female-to-male transgender patients, # 16 Exhibit 28 - Olson-Kennedy et al., Chest Reconstruction and Chest Dysphoria in Transmasculine Minors and Young Adults, # 17 Exhibit 30 - Bishop et al., Pain and Dysfunction Reported after Gender-Affirming Surgery, # 18 Exhibit 31 - Stephen B. Levine, M.D., CV, # 19 Exhibit 32 - Stephen B. Levine, M.D., Expert Report, # 20 Exhibit 33 - Dunford et al., Genital Reconstructive Surgery in Male to F

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Records (5 of 6), #38 Exhibit 54 - Plaintiff's 2022-2023 Medical Records (6 of 6), #39 Exhibit 55 - Plaintiff's 2020-2021 Medical Records (1 of 4), # 40 Exhibit 55 - Plaintiff's 2020-2021 Medical Records (2 of 4), #41 Exhibit 55 - Plaintiff's 2020-2021 Medical Records (3 of 4), # 42 Exhibit 55 - Plaintiff's 2020-2021 Medical Records (4 of 4), # 43 Exhibit 56 - Transgender Placement Review, #44 Exhibit 61 - Sexual Harassment Report of Investigation, #45 Exhibit 62 - Plaintiff's 7/22/19 Medical Record, #46 Exhibit 63 -Plaintiff's 4/24/19 Medical Record, #47 Exhibit 64 - CMS 2016 Decision Memo (1 of 3), # 48 Exhibit 64 - CMS 2016 Decision Memo (2 of 3), # 49 Exhibit 64 - CMS 2016 Decision Memo (3 of 3), # 50 Exhibit 65 - Branstrom & Pachankis, Reduction in Mental Health Treatment Utilization Among Transgender Individuals After Gender-Affirming Surgeries, # 51 Exhibit 67 - Zamaryte et al., Pharmacovigilance and Principle of Nonmaleficence in Sex Reassignment, # 52 Exhibit 68 - English et al., Men with coronary artery disease have lower levels of androgens than men with normal coronary angiograms, # 53 Exhibit 69 -Plaintiff's 2019 Medical Records (1 of 2), # 54 Exhibit 69 - Plaintiff's 2019 Medical Records (2 of 2), #55 Exhibit 70 - Hruz, Deficiencies in Scientific Evidence for Medical Management of Gender Dysphoria, # 56 Exhibit 71 - Dahlen et al., International clinic practice guidelines for gender minority/trans people, # 57 Exhibit 72 - Plaintiff's 2023 -2024 Medical Recordsmail from Stephen B. Levine, M.D., # 58 Exhibit 73 - E-mail from Stephen B. Levine, M.D., # 59 Exhibit 74 - Deposition Transcript Stephen B. Levine, M.D. (1 of 4), # 60 Exhibit 74 - Deposition Transcript Stephen B. Levine, M.D. (2 of 4), # 61 Exhibit 74 - Deposition Transcript Stephen B. Levine, M.D. (3 of 4), # 62 Exhibit 74 -Deposition Transcript Stephen B. Levine, M.D. (4 of 4), # 63 Exhibit 75 - Deposition Transcript Loren Schechter, M.D. (1 of 3), # 64 Exhibit 75 - Deposition Transcript Loren Schechter, M.D. (2 of 3), # 65 Exhibit 75 - Deposition Transcript Loren Schechter, M.D. (3 of 3), #66 Exhibit 76 - Deposition Transcript Randi Ettner, Ph.D. (1 of 3), #67 Exhibit 76 -Deposition Transcript Randi Ettner, Ph.D. (2 of 3), # 68 Exhibit 76 - Deposition Transcript Randi Ettner, Ph.D. (3 of 3), #69 Exhibit 77 - Deposition Transcript Plaintiff (1 of 4), #70 Exhibit 77 - Deposition Transcript Plaintiff (2 of 4), #71 Exhibit 77 - Deposition Transcript Plaintiff (3 of 4), #72 Exhibit 77 - Deposition Transcript Plaintiff (4 of 4), #73 Exhibit 78 -Declaration Michael Farjellah, Psy.D., #74 Exhibit 79 - Declaration Dan Mitchell, #75 Exhibit 80 - Declaration Linda Thomas, # 76 Exhibit 81 - Demonstrative Exhibit Regarding Plaintiff's Medical Literature, #77 Exhibit 82 - Plaintiff's 4/1/14 Medical Record, #78 Exhibit 84 - Schlich, Cutting the body to cure the mind, #79 Exhibit 85 - Lindqvist, Quality of life improves early after gender reassignment surgery in transgender women, # 80 Exhibit 86 - Marique et al., Complications and Patient-Reported Outcomes in Male-to-Female Vaginoplasty - Where We Are Today, #81 Exhibit 87 - Smith et al., Sex reassignment: outcomes and predictors of treatment for adolescent and adult transsexuals, # 82 Exhibit 88 - Van de Grift et al., Surgical Indications and Outcomes of Mastectomy in Transmen, #83 Exhibit 89 - Jarolim et al, Gender Reassignment Surgery in Male-to-Female Transsexualism: A Retrospective 3-Month Follow-up Study with Anatomical Remarks, #84 Exhibit 90 - Gijs et al., Surgical Treatment of Gender Dysphoria in Adults and Adolescents (1 of 2), #85 Exhibit 90 - Gijs et al., Surgical Treatment of Gender Dysphoria in Adults and Adolescents (2 of 2), #86 Exhibit 91 - Ainsworth et al., Quality of life of individuals with and without facial feminization surgery or gender reassignment surgery, #87 Exhibit 92 - Lawrence, Factors Associated With Satisfaction of Regret Following Male-to-Female Sex Reassignment Surgery, #88 Exhibit 93 - Lawrence, Measurement of Sexual Arousal in Postoperative Male-to-Female Transsexuals Using Vaginal Photoplethysmography, #89 Exhibit 94 - Lawrence, Patient-Reported Complications and Functional Outcomes of Male-to-Female Sex Reassignment Surgery, # 90 Exhibit 95 - Lobato et al., Follow-up of Sex Reassignment Surgery in Transsexuals: A Brazilian Cohort, #91 Exhibit 96 - De Cuypere et al., Sexual and Physical Health After Sex Reassignment Surgery) (Carlisle, Alexander) Modified exhibit number and text of

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		#: 4492 attachment 90 on 3/8/2024 (DWH). (Entered: 03/07/2024)
03/08/2024	<u>55</u>	NOTICE of Filing <i>of (Supplemental) Exhibit</i> by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (Attachments: # 1 Exhibit 97 - Plaintiff's List of Surgeries to Reach Ideal Self) (Carlisle, Alexander) (Entered: 03/08/2024)
03/08/2024	<u>56</u>	RESPONSE in Opposition re 10 MOTION for Preliminary Injunction , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 03/08/2024)
03/08/2024	<u>57</u>	MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 03/08/2024)
03/08/2024	<u>58</u>	BRIEF/MEMORANDUM in Support re <u>57</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 03/08/2024)
03/11/2024	<u>59</u>	NOTICE of Manual Filing <i>of Exhibit 83</i> re <u>56</u> Response in Opposition to Motion, filed by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (Carlisle, Alexander) (Entered: 03/11/2024)
03/11/2024	<u>60</u>	MOTION in Limine to Partially Exclude the Testimony of Dr. Stephen Levine, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Exhibit 1 (Report of Levine), # 2 Exhibit 2 (Dep. of Levine, with selected exhibits), # 3 Exhibit 3 (Gaither, et al., 2018), # 4 Exhibit 4 (Ongaro, et al., 2020))(Rose, Gavin) (Entered: 03/11/2024)
03/11/2024	<u>61</u>	BRIEF/MEMORANDUM in Support re 60 MOTION in Limine to Partially Exclude the Testimony of Dr. Stephen Levine, filed by Plaintiff AUTUMN CORDELLIONE. (Rose, Gavin) (Entered: 03/11/2024)
03/13/2024	<u>62</u>	Joint MOTION FOR CERTAIN WITNESSES REMOTE ATTENDANCE AT PRELIMINARY INJUNCTION HEARING, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order)(Carlisle, Alexander) (Entered: 03/13/2024)
03/14/2024	<u>63</u>	Remark One CD Received Labeled Exhibit 83 Video Recording of Plaintiffs Depo re 59 NOTICE of Manual Filing <i>of Exhibit 83</i> re 56 Response in Opposition to Motion, filed by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (Carlisle, Alexander) (Attachments: # 1 Envelope) (AAS) (Entered: 03/14/2024)
03/15/2024	<u>64</u>	ORDER GRANTING JOINT MOTION FOR CERTAIN WITNESSES' REMOTE ATTENDANCE AT PRELIMINARY INJUNCTION HEARING - The Court, on the parties' joint motion to allow witnesses to appear remotely 62, now grants the motion. The following witnesses may appear for the March 26 hearing remotely: Dr. Randi Ettner, Dr. Loren Schecter, Dr. Stephen Levine, Dr. Adrienne Bedford, and Dr. Michael Farjellah. The Court will send the remote access link to counsel of record before the hearing. Signed by District Judge Richard L Young on 3/15/2024. (DWH) (Entered: 03/15/2024)
03/19/2024	<u>65</u>	Exhibit List (Joint) for Preliminary Inj. Hrg., filed by Plaintiff AUTUMN CORDELLIONE. (Rose, Gavin) (Entered: 03/19/2024)
03/19/2024	<u>66</u>	STIPULATION <i>of Facts</i> , filed by Plaintiff AUTUMN CORDELLIONE. (Falk, Kenneth) (Entered: 03/19/2024)
03/19/2024	<u>67</u>	Witness List , filed by Plaintiff AUTUMN CORDELLIONE. (Falk, Kenneth) (Entered: 03/19/2024)

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03/19/2024	<u>68</u>	Witness List <i>for Preliminary Injunction Hearing</i> , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 03/19/2024)
03/19/2024	<u>69</u>	RESPONSE re 46 Brief/Memorandum in Support, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Exhibit 1 Federal Defendant's MTD)(Carlisle, Alexander) (Entered: 03/19/2024)
03/21/2024	70	NOTICE of Filing of Additional Evidence in Support of Preliminary Inj. by AUTUMN CORDELLIONE (Attachments: # 1 Exhibit 12 (Pltf's DOC Med. Record of May 8, 2023), # 2 Exhibit 13 (Pltf's DOC Med. Record of May 21, 2023), # 3 Exhibit 29 (HHS Appeals Board Decision - 2014), # 4 Exhibit 42 (Dhejne, et al 2016), # 5 Exhibit 43 (BOP Transgender Offender Manual), # 6 Exhibit 46 (APA Ethical Rules), # 7 Exhibit 103 (Expert Rebuttal of Dr. Ettner), # 8 Exhibit 104 (Expert Rebuttal of Dr. Schechter), # 9 Exhibit 105 (Excerpts from Dep. of Dr. Levine in Clark v. Quiros)) (Rose, Gavin) (Entered: 03/21/2024)
03/21/2024	71	REPLY in Support of Motion re 10 MOTION for Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Appendix (Conclusions/Results of Med. Studies))(Rose, Gavin) (Entered: 03/21/2024)
03/21/2024	<u>72</u>	RESPONSE in Opposition re <u>57</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> , filed by Plaintiff AUTUMN CORDELLIONE. (Rose, Gavin) (Entered: 03/21/2024)
03/21/2024	<u>73</u>	NOTICE of Correction, filed by Plaintiff AUTUMN CORDELLIONE, re 71 Reply in Support of Motion. (Rose, Gavin) (Entered: 03/21/2024)
03/25/2024	<u>74</u>	RESPONSE in Opposition re 60 MOTION in Limine to Partially Exclude the Testimony of Dr. Stephen Levine, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 03/25/2024)
03/25/2024	<u>75</u>	NOTICE of Additional Authority, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (Carlisle, Alexander) (Entered: 03/25/2024)
03/25/2024	<u>76</u>	NOTICE of Filing Additional Exhibits for Preliminary Injunction Hearing, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (Attachments: # 1 Exhibit 106, # 2 Exhibit 107, # 3 Exhibit 108) (Carlisle, Alexander) (Entered: 03/25/2024)
03/25/2024	<u>77</u>	NOTICE of Federal Rule of Evidence 807, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (Carlisle, Alexander) (Entered: 03/25/2024)
03/26/2024	78	Minute Entry for evidentiary hearing on Plaintiff's Motion for Preliminary Injunction held 3/26/2024 before District Judge Richard L Young. Plaintiff Autumn Cordellione, a/k/a Jonathan Richardson was present and represented by counsel Kenneth Falk, Gavin Rose, and Stevie Pactor. Defendant Commissioner of the Indiana Department of Correction was represented by counsel Alexander Carlisle, Bradley Davis, Katherine Meltzer, and Rebekah Durham. Testimony and evidence presented. Parties have 30 days from filing of the transcript to file proposed findings of fact and conclusions of law. (Court Reporter Beth Culiver.) (TMD) (Entered: 03/27/2024)

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03/28/2024	<u>79</u>	Unopposed MOTION for Extension of Time to File Reply to 7 days after the filing of transcript from preliminary-injunction hearing re 60 MOTION in Limine to Partially Exclude the Testimony of Dr. Stephen Levine, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Rose, Gavin) (Entered: 03/28/2024)
03/28/2024	<u>80</u>	Unopposed MOTION for Extension of Time to File Reply re <u>57</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # <u>1</u> Text of Proposed Order Granting Extension)(Carlisle, Alexander) (Entered: 03/28/2024)
04/03/2024	81	ORDER granting 79 Unopposed MOTION for Extension of Time - IT IS THEREFORE ORDERED that the plaintiff is hereby granted an extension of time, to and including seven days after the filing of the transcript from the preliminary- injunction hearing in this cause, to file her reply brief in support of her Motion to Partially Exclude Testimony of Dr. Stephen B. Levine ("Daubert Motion") (Dkt. No. 60). Signed by Magistrate Judge Crystal S. Wildeman on 04/03/2024. (AAS) (Entered: 04/04/2024)
04/03/2024	82	ORDER granting 80 DEFENDANT'S UNOPPOSED MOTION FOR EXTENSION OF TIME TO FILE A REPLY IN SUPPORT OF RULE 12(b)(1) MOTION TO DISMISS - The Defendant shall have through seven days following the date the transcript of the March 26, 2024, preliminary injunction hearing is made available to the Defendant in which to file her Reply in Support of Motion to Dismiss (Dkt. No. 57). Signed by Magistrate Judge Crystal S. Wildeman on 04/03/2024. (AAS) (Entered: 04/04/2024)
04/04/2024	<u>85</u>	NOTICE of Change of Address for AUTUMN CORDELLIONE to New Castle Correctional Facility. (Attachments: # 1 Envelope) (AAS) (Entered: 04/05/2024)
04/05/2024	83	TRANSCRIPT of preliminary injunction hearing held on 3/26/2024 before District Judge Richard L Young. (192 pages.) Court Reporter/Transcriber: Beth Culiver (Email: Beth_Culiver@insd.uscourts.gov). Please review Local Rule 80-2 for more information on redaction procedures. Redaction Statement due 4/26/2024. Release of Transcript Restriction set for 7/5/2024. (Culiver, Elizabeth) Released on 7/18/2024 (SWM). (Entered: 04/05/2024)
04/05/2024	<u>84</u>	NOTICE of FILING of OFFICIAL TRANSCRIPT of preliminary injunction held before District Judge Richard L Young on 3/26/2024 (Culiver, Elizabeth) (Entered: 04/05/2024)
04/12/2024	<u>86</u>	REPLY in Support of Motion re <u>60</u> MOTION in Limine <i>to Partially Exclude the Testimony of Dr. Stephen Levine</i> , filed by Plaintiff AUTUMN CORDELLIONE. (Rose, Gavin) (Entered: 04/12/2024)
04/12/2024	87	REPLY in Support of Motion re <u>57</u> MOTION to Dismiss <i>for Lack of Subject Matter Jurisdiction</i> , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 04/12/2024)
04/29/2024	88	Joint MOTION Concerning Preliminary Injunction Exhibits, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 04/29/2024)
05/01/2024	89	ORDER granting 88 Joint Motion Concerning Preliminary Injunction Exhibits - Preliminary Injunction Exhibit 74 is deemed to be moved into evidence, subject to plaintiff's Daubert objection. Docket Number 39-1 is substituted for Docket 37-4 as Preliminary Injunction Exhibit 101. Signed by District Judge Richard L Young on 05/01/2024. (AAS) (Entered: 05/01/2024)

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05/01/2024	<u>90</u>	Unopposed MOTION to Supplement Preliminary Injunction Record, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Exhibit 109: Executive Directive No. 24-10, # 2 Exhibit 110: Health Care Services Directive 2.17A, # 3 Text of Proposed Order)(Carlisle, Alexander) (Entered: 05/01/2024)
05/02/2024	91	ORDER GRANTING 90 UNOPPOSED MOTION TO SUPPLEMENT PRELIMINARY INJUNCTION RECORD - The Court, on the Defendant's unopposed motion to supplement the preliminary injunction record, finding good cause for the motion, now grants the same. Exhibit 109: Executive Directive No. 24-10, (ECF 90-1) and Exhibit 102: Health Care Services Directive No. 2.17A, (ECF 90-2), are admitted into evidence. Signed by District Judge Richard L. Young on 5/2/2024. (JSR) (Entered: 05/02/2024)
05/06/2024	<u>92</u>	Findings of Fact & Conclusions of Law (proposed) by AUTUMN CORDELLIONE. (Falk, Kenneth) (Entered: 05/06/2024)
05/06/2024	93	NOTICE of Filing <i>Proposed Preliminary Injunction</i> by AUTUMN CORDELLIONE (Falk, Kenneth) (Entered: 05/06/2024)
05/06/2024	94	Findings of Fact & Conclusions of Law (proposed) by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 05/06/2024)
09/17/2024	95	ORDER denying 57 Motion to Dismiss for Lack of Subject Matter Jurisdiction - SEE ORDER. Signed by District Judge Richard L Young on 9/17/2024. (JRB) (Entered: 09/17/2024)
09/17/2024	<u>96</u>	Order Granting Motion for Preliminary Injunction - Ms. Cordellion's motion in limine, dkt. 60, is granted in part and denied in part. Ms. Cordellion's motion for preliminary injunction, dkt. 10, is granted. Pursuant to Federal Rule of Civil Procedure 65(d)(1) and MillerCoors LLC v. Anheuser-Busch Cos., 940 F.3d 922 (7th Cir. 2019), the court will enter the terms of the preliminary injunction set forth in a separate document. SEE ORDER. Signed by District Judge Richard L Young on 9/17/2024. (JRB) (Entered: 09/17/2024)
09/17/2024	<u>97</u>	PRELIMINARY INJUNCTION - The Commissioner of the Indiana Department of Correction, in her official capacity, is hereby preliminarily enjoined to take all reasonable actions to secure plaintiff genderaffirming surgery at the earliest opportunity. Defendant shall file her status report within 30 days as to all actions taken and the timetable for surgery. No bond shall be required. SEE ORDER. Signed by District Judge Richard L Young on 9/17/2024.(JRB) (Entered: 09/17/2024)
10/16/2024	98	NOTICE OF APPEAL as to <u>97</u> Preliminary Injunction, <u>96</u> Order on Motion in LimineOrder on Motion for Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (No fee paid with this filing) (Carlisle, Alexander) (Entered: 10/16/2024)
10/16/2024	99	DOCKETING STATEMENT by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION re 98 Notice of Appeal (Carlisle, Alexander) (Entered: 10/16/2024)
10/16/2024	100	PARTIES' SHORT RECORD re <u>98</u> Notice of Appeal - Instructions for Attorneys/Parties attached. (KAA) (Entered: 10/16/2024)
10/16/2024	101	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 98 Notice of Appeal for Court of Appeals Use Only. (KAA) (Entered: 10/16/2024)
10/17/2024	102	Unopposed MOTION for Extension of Time to October 31, 2024 in which to 29 Order on Motion to VacateScheduling, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Pactor, Stevie) (Entered: 10/17/2024)

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10/17/2024	<u>103</u>	STATUS REPORT by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Exhibit 1. IU Health Referral Guidelines, # 2 Exhibit 2. IU Health Email)(Carlisle, Alexander) (Entered: 10/17/2024)
10/17/2024	104	USCA Case Number 24-2838 for <u>98</u> Notice of Appeal filed by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # <u>1</u> Fee Notice)(KAA) (Entered: 10/17/2024)
10/21/2024	<u>105</u>	MOTION to Order Defendant to Seek Surgery from Different Providers / Response to Defendant's Status Report, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 10/21/2024)
10/22/2024	106	USCA Appeal Fees received \$ 605 receipt number 12674 re 98 Notice of Appeal filed by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION (USCA #24-2838) (CCG) (Entered: 10/22/2024)
10/23/2024	107	ORDER granting 102 Motion for Extension of Time to File: IT IS THEREFORE ORDERED that the plaintiff have through October 31, 2024, to file her notice in response to this Court's order at Docket 29. See Order. Signed by Magistrate Judge Crystal S. Wildeman on 10/23/2024. (LF) (Entered: 10/23/2024)
10/31/2024	108	MOTION for Pretrial Conference, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 10/31/2024)
11/04/2024	109	MOTION to Consolidate Cases <i>for All Purposes Including Trial</i> , filed by Plaintiff AUTUMN CORDELLIONE. (Falk, Kenneth) (Entered: 11/04/2024)
11/04/2024	110	RESPONSE in Opposition re 105 MOTION to Order Defendant to Seek Surgery from Different Providers / Response to Defendant's Status Report, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Exhibit 1 - Loveday Email, # 2 Exhibit 2 - Dwenger Dep, # 3 Exhibit 3 - Schechter Dep) (Carlisle, Alexander) (Entered: 11/04/2024)
11/11/2024	111	REPLY in Support of Motion re 105 MOTION to Order Defendant to Seek Surgery from Different Providers / Response to Defendant's Status Report, filed by Plaintiff AUTUMN CORDELLIONE. (Pactor, Stevie) (Entered: 11/11/2024)
11/18/2024	112	RESPONSE in Opposition re 109 MOTION to Consolidate Cases for All Purposes Including Trial, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 11/18/2024)
11/18/2024	113	Order - Plaintiff having filed her Motion to Set Initial Pretrial Conference (Dkt. No. 108), and the Court having read the motion and being duly advised finds that good cause exists to GRANT it, and, This case is hereby assigned for a Telephonic Initial Pretrial Conference on February 6, 2025, at 9:00 a.m., Evansville Time (CDT), before the Honorable Crystal S. Wildeman, United States Magistrate Judge. The information needed to participate in this telephonic conference will be provided by a separate notification. (See Order.) Signed by Magistrate Judge Crystal S. Wildeman on 11/18/2024. (JSR) (Entered: 11/19/2024)
11/19/2024	114	Unopposed MOTION for Extension of Time to File Reply to December 9, 2024 re 109 MOTION to Consolidate Cases for All Purposes Including Trial, filed by Plaintiff AUTUMN CORDELLIONE. (Pactor, Stevie) (Entered: 11/19/2024)
11/19/2024	115	NOTICE of Filing <i>of proposed order</i> by AUTUMN CORDELLIONE (Pactor, Stevie) (Entered: 11/19/2024)

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11/26/2024	<u>116</u>	NOTICE of Change of Attorney Information. Consistent with Local Rule 5-3, Rebekah Durham hereby notifies the Clerk of the court of changed contact information. (Durham, Rebekah) (Entered: 11/26/2024)
12/02/2024	<u>117</u>	ORDER granting 114 Unopposed MOTION for Extension of Time. The plaintiff shall have through December 9, 2024, to file her reply in support of her Motion to Consolidate (Dkt. 109). Signed by Magistrate Judge Crystal S. Wildeman on 12/2/2024. (LBT) (Entered: 12/02/2024)
12/03/2024	<u>118</u>	NOTICE to the Court, filed by Plaintiff AUTUMN CORDELLIONE (Attachments: # 1 Exhibit e-mail) (Falk, Kenneth) (Entered: 12/03/2024)
12/03/2024	<u>119</u>	Emergency MOTION to Renew Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 12/03/2024)
12/05/2024	120	NOTICE of Filing Supplemental Authority in Support of Emergency Motion to Renew Preliminary Injunction by AUTUMN CORDELLIONE (Falk, Kenneth) (Entered: 12/05/2024)
12/06/2024	121	ORDER RENEWING PRELIMINARY INJUNCTION - The Commissioner of the Indiana Department of Correction, in her official capacity, is hereby preliminarily enjoined to take all reasonable actions to secure plaintiff gender-affirming surgery at the earliest opportunity. Defendant shall file her status report within 30 days as to all actions taken and the timetable for surgery. No bond shall be required. SEE ORDER. Signed by District Judge Richard L Young on 12/6/2024.(JRB) (Entered: 12/06/2024)
12/09/2024	122	REPLY in Support of Motion re 109 MOTION to Consolidate Cases for All Purposes Including Trial, filed by Plaintiff AUTUMN CORDELLIONE. (Pactor, Stevie) (Entered: 12/09/2024)
12/09/2024	123	NOTICE OF APPEAL as to 121 Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Filing fee \$605, receipt number AINSDC-8455138) (Carlisle, Alexander) (Entered: 12/09/2024)
12/09/2024	124	DOCKETING STATEMENT by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION re 123 Notice of Appeal (Carlisle, Alexander) (Entered: 12/09/2024)
12/10/2024	125	PARTIES' SHORT RECORD re 123 Notice of Appeal - Instructions for Attorneys/ Parties attached. (KAA) (Entered: 12/10/2024)
12/10/2024	<u>126</u>	Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 123 Notice of Appeal for Court of Appeals Use Only. (KAA) (Entered: 12/10/2024)
12/11/2024	127	USCA Case Number 24-3240 for 123 Notice of Appeal filed by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (KAA) (Entered: 12/11/2024)
12/17/2024	128	RESPONSE in Opposition to <u>119</u> Plaintiff's Emergency Motion to Renew the Peliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # <u>1</u> Exhibit 1 - December 11, 2024, Report of Kelsey Beers, Psy.D.)(Carlisle, Alexander) (Entered: 12/17/2024)
12/23/2024	<u>129</u>	REPLY in Support of Motion re 119 Emergency MOTION to Renew Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Exhibit Declaration of Autumn Cordellione)(Falk, Kenneth) (Entered: 12/23/2024)
12/23/2024	130	MOTION for Status Conference to Address Defendant's Efforts to Comply with this Court's Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 12/23/2024)

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https://insd-ecf.sso.dcn/cgi-bin/DktRpt-insd.pl?15558777926762-L_1_0-1 66 Filed 03/18/25 Page 22 of 24 PageID Document 166 #: 4498 Case 3:23-cv-00135-RLY-CSW

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01/06/2025	<u>131</u>	STATUS REPORT <i>(Second)</i> by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4) (Carlisle, Alexander) (Entered: 01/06/2025)
01/06/2025	132	RESPONSE in Opposition re 130 MOTION for Status Conference to Address Defendant's Efforts to Comply with this Court's Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 01/06/2025)
01/07/2025	133	ORDER denying as moot 130 Motion for Status Conference to Address Defendant's Efforts to Comply with this Court's Preliminary Injunction. Defendants must file an updated Status Report no later than 12:00 p.m. (noon) Central Time on February 5, 2025. Signed by Magistrate Judge Crystal S. Wildeman on 1/7/2025. (TPS) (Entered: 01/07/2025)
01/08/2025	134	MOTION to Withdraw Attorney Appearance <i>of Rebekah D. Bennett</i> , filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order)(Bennett, Rebekah) (Entered: 01/08/2025)
01/10/2025	135	ORDER granting 134 Motion to Withdraw Attorney Appearance. Attorney Rebekah Bennett withdrawn. SEE ORDER. Signed by Magistrate Judge Crystal S. Wildeman on 1/10/2025. (JRB) (Entered: 01/10/2025)
01/16/2025	<u>136</u>	MOTION for Extension of Time to Respond to Defendants' Motion for Summary Judgment, filed by Plaintiff AUTUMN CORDELLIONE. (AAS) (Entered: 01/16/2025)
01/21/2025	<u>137</u>	ORDER - The court was made aware that the Motion was filed in the wrong case. The Motion (Dkt. 136) is therefore DENIED as moot, and the clerk is directed to refile it in Cause No. 3:23-cv-212. SEE ORDER. Signed by Magistrate Judge Crystal S. Wildeman on 1/21/2025. (JRB) (Entered: 01/21/2025)
01/23/2025	138	NOTICE of Supplemental Information, filed by Plaintiff AUTUMN CORDELLIONE, re 105 MOTION to Order Defendant to Seek Surgery from Different Providers / Response to Defendant's Status Report. (Falk, Kenneth) (Entered: 01/23/2025)
01/29/2025	139	MOTION for Mental Examination of Plaintiff, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order)(Carlisle, Alexander) (Entered: 01/29/2025)
01/29/2025	140	CASE MANAGEMENT PLAN TENDERED, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION . (Carlisle, Alexander) (Entered: 01/29/2025)
01/29/2025	142	RESPONSE in Opposition re 139 MOTION for Mental Examination of Plaintiff -Only Opposing Defendant's Proposed Order, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 01/29/2025)
02/04/2025	143	ORDER GRANTING MOTION FOR MENTAL EXAMINATION OF PLAINTIFF - The Court, on the Defendant's motion to conduct a Rule 35 mental examination of the Plaintiff, finds that the Plaintiff's mental condition is in controversy and good cause exists for the examination. Accordingly, the Court grants the motion, dkt. 139 . Signed by District Judge Richard L Young on 2/4/2025. (See Order.) (BAA) (Entered: 02/04/2025)
02/05/2025	144	STATUS REPORT <i>(Third)</i> by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 02/05/2025)
02/07/2025	145	ORDER: CASE MANAGEMENT PLAN. Initial Pretrial Conference held on 2/6/2025. Dispositive Motions due by 9/17/2025. Discovery due by 8/18/2025. Status Conference set for 3/18/2025 at 10:00 AM (Central Time) c before Magistrate Judge Crystal S. Wildeman. Signed by Magistrate Judge Crystal S. Wildeman on 2/7/2025.(TMB) (Entered:

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02/07/2025	146	ORDER REGARDING DISCOVERY DISPUTES - Under Fed. R. Civ. P. 37(a)(1) and S.D. Ind. L.R. 37-1(a), a party must meet and confer in good faith to resolve a discovery dispute with another person or party before involving the court in the dispute. Ideally, the meet and confer shall occur in person to resolve the discovery issues; however, genuine attempts may be made virtually or telephonically if meeting in person is unfeasible. If the party has exhausted those efforts and the dispute still persists, they must seek a discovery conference with the Magistrate Judge before the filing of a formal motion to compel or contested motion for protective order in the manner set forth below. (See Order.) Signed by Magistrate Judge Crystal S. Wildeman on 02/07/2025. (AJG) (Entered: 02/07/2025)
02/10/2025	147	MOTION to Renew or Extend Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 02/10/2025)
02/13/2025	148	Witness List - <i>Preliminary</i> -, filed by Plaintiff AUTUMN CORDELLIONE, Exhibit List - <i>Preliminary</i> -, filed by Plaintiff AUTUMN CORDELLIONE. (Falk, Kenneth) (Entered: 02/13/2025)
02/20/2025	149	Witness List, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION, Exhibit List, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Carlisle, Alexander) (Entered: 02/20/2025)
02/24/2025	<u>150</u>	RESPONSE in Opposition re 147 MOTION to Renew or Extend Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Exhibit 1 - DOC Email to Centurion, # 2 Exhibit 2 - Surgery Assessment Guidance)(Carlisle, Alexander) (Entered: 02/24/2025)
02/24/2025	<u>151</u>	MOTION to Amend/Correct 143 Order on Motion, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order Granting motion to amend, # 2 Text of Proposed Order Amended Rule 35 Order)(Carlisle, Alexander) (Entered: 02/24/2025)
02/26/2025	152	REPLY in Support of Motion re 147 MOTION to Renew or Extend Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Exhibit Beers Deposition (w/selected exhibits), # 2 Text of Proposed Order)(Falk, Kenneth) (Entered: 02/26/2025)
02/28/2025	153	ORDER GRANTING DEFENDANT'S MOTION TO AMEND RULE 35 ORDER - granting 151 Defendant's motion to amend the Court's February 4, 2025, granting leave to conduct a mental status examination . The amended order shall account for the Plaintiff's current place of incarceration, the New Castle Correctional Facility and shall be entered as a separate entry. Signed by District Judge Richard L Young on 2/28/2025. (KAA) (Entered: 02/28/2025)
02/28/2025	<u>154</u>	AMENDED ORDER GRANTING MOTION FOR MENTAL STATUS EXAMINATION OF PLAINTIFF - The Court, on the Defendant's motion to conduct a Rule 35 mental examination of the Plaintiff, finds that the Plaintiff's mental condition is in controversy and good cause exists for the examination. Accordingly, the Court grants the motion, dkt. 139, as follows. SEE ORDER. Signed by District Judge Richard L Young on 2/28/2025.(KAA) (Entered: 02/28/2025)
02/28/2025	<u>155</u>	MOTION for Leave to File Surreply in Opposition to Second Motion to Renew Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Text of Proposed Order Granting Leave to File, # 2 Exhibit Surreply, # 3 Exhibit 3 - Dwenger/Beers Emails)(Carlisle, Alexander) (Entered:

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03/02/2025	<u>156</u>	RESPONSE in Opposition re 155 MOTION for Leave to File Surreply in Opposition to Second Motion to Renew Preliminary Injunction, filed by Plaintiff AUTUMN CORDELLIONE. (Falk, Kenneth) (Entered: 03/02/2025)
03/04/2025	<u>157</u>	MOTION -Emergency Request for Court to Rule on Motion to Renew or Extend Preliminary Injunction Prior to the Expiration of the Injunction on March 6, 2025, filed by Plaintiff AUTUMN CORDELLIONE. (Attachments: # 1 Text of Proposed Order)(Falk, Kenneth) (Entered: 03/04/2025)
03/05/2025	158	ORDER denying 105 Motion to order defendant to seek a different surgeon; ORDER denying without prejudice 109 Motion to Consolidate Cases; ORDER granting 147 Motion to renew or extend preliminary injunction; ORDER granting 155 Motion for Leave to File surreply and ORDER granting 157 Motion for emergency request for the court to issue its ruling before the March 6, 2025 expiration of the injunction Signed by District Judge Richard L Young on 3/05/2025. (TMD) (Entered: 03/05/2025)
03/05/2025	159	ORDER RENEWING OR EXTENDING PRELIMINARY INJUNCTION (previously entered 97 Preliminary Injunction, 121 Preliminary Injunction). The Commissioner of the Indiana Department of Correction, in his official capacity, is hereby preliminarily enjoined to take all reasonable actions to secure plaintiff gender-affirming surgery at the earliest opportunity. Defendant shall file his status report within 30 days as to all actions taken and the timetable for surgery. No bond shall be required. Signed by District Judge Richard L Young on 3/05/2025.(TMD) (Entered: 03/05/2025)
03/05/2025	<u>160</u>	Surreply in Opposition re 147 MOTION to Renew or Extend Preliminary Injunction, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Attachments: # 1 Exhibit Dwenger/Beers Emails)(TMD) (Entered: 03/05/2025)
03/17/2025	162	NOTICE OF APPEAL as to <u>159</u> Order, filed by Defendant COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION. (Filing fee \$605, receipt number AINSDC-8589656) (Carlisle, Alexander) (Entered: 03/17/2025)
03/17/2025	<u>163</u>	DOCKETING STATEMENT by COMMISSIONER, INDIANA DEPARTMENT OF CORRECTION re 162 Notice of Appeal (Carlisle, Alexander) (Entered: 03/17/2025)
03/18/2025	₹ 164	MOTION for Copies, filed by Non Party Julian Tarver. (JRB) (Entered: 03/18/2025)
03/18/2025	<u>165</u>	PARTIES' SHORT RECORD re <u>162</u> Notice of Appeal - Instructions for Attorneys/ Parties attached. (KAA) (Entered: 03/18/2025)

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